

MONDAY, JUNE 5, 1989 CONTINUED

\$4.00/hr.; John Scott Davis \$4.00/hr.; Elizabeth Jarrett \$4.00/hr.; Tommy Maybee \$4.25/hr.; Guy Pitts \$4.25/hr. Temp. Employment (rehire): Effective 6-6-89: Camella R. Boyd \$4.20/hr.; Andrea Jones \$4.25/hr.; Laurie King \$4.25/hr. Promotion: Effective 6-1-89: Cayce Moore \$949.; Effective 4-1-89: Randy R. Kuehl \$949. Medical Leave of absence without pay: Effective 5-23-89: Richard Don Palmer; Tina L. Lockhart. (Clerk's Misc. File No. 127203)

Pre-Trial Release: Regular Appointment: Effective 5-22-89: Bill E. Parris \$1288. Transferred to Juvenile: Effective 6-5-89: John D. Doak. (Clerk's Misc. File No. 127204)

Highways: Regular Appt.: Effective 6-1-89: Michael J. Brock \$997. Temp. Appt.: Effective 6-5-89: Corey E. Mauser \$818.; Effective 6-1-89: Brian Kendrick \$818.; Johnny Pinson \$818. Promotion: Effective 6-1-89: Albert Lyle Mitchell \$1476. Resignation: Effective 5-31-89: Robert Allen Kasitz. (Clerk's Misc. File No. 127205)

Upon roll call, Rice, yes; Selph, yes. Motion carried.

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve quote from Riverside Chevrolet in the amount of \$15,225.00 for one new 1989 Chevrolet Suburban. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127207)

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve quote from Albert Equipment Company in the amount of \$9,200. for purchase of one used forklift. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127208)

Moved by Rice, seconded by Selph, on behalf of Highways, Building Operations and Parks, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127209 - 127231)

Request for Executive Session, made by Dick Blakeley, Assistant District Attorney, to discuss threatened litigation concerning the EPA cleanup site, stated that public disclosure could seriously impair the ability of the public body to process the subject claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Motion made by Rice, seconded by Selph, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Rice, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:53 a.m.

Executive Session ended at 10:14 a.m.

Moved by Rice, seconded by Selph, to authorize District Attorney to initiate action for admission of Tulsa County to the EPA Compass Site Study Group initiated by Sun Oil Co. and authorize County Clerk to process Purchase